

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JUNE 13, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:08 p.m. The meeting was recessed by Mayor Hedgecock at 3:25 p.m. to convene as the Industrial Development Authority. The meeting was reconvened by Mayor Hedgecock at 3:26 p.m. with all Council members present. The meeting was adjourned by Mayor Hedgecock at 3:29 p.m. to convene as the Housing Authority. The Housing Authority was adjourned by Mayor Hedgecock at 4:25 p.m. to convene as the Committee of the Whole. Mayor Hedgecock adjourned the Committee of the Whole at 5:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member McColl-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksmma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor Hedgecock-present  
Council Member Mitchell-not present.  
Council Member Cleator-present.  
Council Member McColl-present.  
Council Member Jones-not present.  
Council Member Struiksmma-present.  
Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Martinez- not present.

ITEM-10: INVOCATION

Invocation was given by Father James E. Carroll, Pastor of  
St. Paul's Episcopal Church, San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Council  
Member Cleator.

FILE LOCATION:

MINUTES

ITEM-30: (R-83-1916) ADOPTED AS RESOLUTION R-258618

Matter of declaring the week of June 27, 1983 through July  
3, 1983 to be California Police Olympics Week.

CITY MANAGER REPORT:

The California Police Olympics were founded in San Diego in 1967.  
From this modest beginning of 500 participants, the Police Olympics  
have grown to the second largest athletic event in the world, behind  
only the International Olympics. This will be the fourth time the  
City of San Diego and the San Diego Police Department have hosted  
the California Police Olympics. We also sponsored them in 1967,  
1972, 1980 and now in 1983. In 1978, we also co-hosted the  
International Police Olympics in our city.

This event will be represented by over 125 law enforcement  
agencies from throughout the state, involving nearly 4,300  
participants. We anticipate that the Police Olympics will draw  
between 10,000 and 12,000 law enforcement members and their families  
during this week. The Town and Country Hotel is this year's host  
hotel and all 43 events are free to the public.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A030-075).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

ADDITIONAL BUSINESS: REFERRED TO CITY MANAGER

The matter regarding a request from Family Productions to hold a  
benefit concert for Carmen San Nicholas in Mission Bay Park on June  
24, 1983.

MOTION BY MITCHELL TO DIRECT THE CITY MANAGER TO WORK WITH  
FAMILY

PRODUCTIONS TO EXPLORE ALTERNATIVE LOCATIONS TO HOLD THE

BENEFIT

CONCERT FOR CARMEN SAN NICHOLAS. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-50: (O-83-234) ADOPTED AS ORDINANCE O-15992 (New Series)

Incorporating a portion of Lot 23, Rosedale Tract, Map-825 (approximately 1.21 acres), located at the southeast corner of Tierrasanta Boulevard and Santo Road, in the Tierrasanta Community Plan area, into CN Zone.

(Case-83-0129. District-7. Introduced on 5/31/83. Council voted 8-0. District-2 not present.)

FILE LOCATION:

ZONE 6/13/83

COUNCIL ACTION: (Tape location: A350-353).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100:  
19830613

Three actions relative to awarding contracts:

Subitem-A: (R-83-1877) ADOPTED AS RESOLUTION R-258619

Republic Supply Co. for the purchase of Fabri-Valves for an actual cost of \$108,450.72, including tax and terms. BID-4972

Subitem-B: (R-83-1876) ADOPTED AS RESOLUTION R-258620

Fisher Scientific Company for the purchase of laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies as may be required for a period of one year beginning July 1, 1983 through June 30, 1984, for an estimated cost of \$53,000, including sales tax, and with an option to renew the contract for an additional one-year period. BID-5029

Subitem-C: (R-83-1785) ADOPTED AS RESOLUTION R-258621

For the purchase of various truck bodies as follows: 1)

Denardi & Wood for Section I - ten 1 1/2-cubic yard Dump Bodies; 2) Beeco for Section II - two 8- cubic yard Dump Bodies; and 3) Condor Carriage Company for Section III - five Utility Bodies, all for a total cost of \$50,758.31, including tax and terms. BID-4988

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101: (R-83-1878) ADOPTED AS RESOLUTION R-258622

Authorizing the City Manager to pay Contractors Equipment Company for the rental of miscellaneous trash pumps and hoses for a total cost of \$19,659.80.

(District-6.) BID-5127L

CITY MANAGER REPORT:

In mid-March it was discovered that the 21-inch sewer line in the Rose Canyon Creek bed had been damaged due to winter storms. Located at the east side of Mission Bay, the break resulted in an approximate 500,000 gallons per day of sewage flowing into Mission Bay. Large capacity trash pumps were used to transfer the sewage flow from the 21-inch line to a nearby 42-inch sewer line located nearly 150 feet away. Pumps were continuously running and additional units brought on line as the rate of flow required their use.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:  
19830613

Two actions relative to the Mira Mesa Landscape Maintenance District:

(See City Manager Report CMR-83-221. Mira Mesa Community Area. District- 5.)

Subitem-A: (R-83-1921) ADOPTED AS RESOLUTION R-258623

Approving the City Engineer's Report submitted in connection with the establishment of the Mira Mesa Landscape Maintenance District.

Subitem-B: (R-83-1920) ADOPTED AS RESOLUTION R-258624

Resolution of intention to levy and collect assessment on Mira Mesa Landscape Maintenance District; setting the date and time for a public hearing.

FILE LOCATION: STRT M-67

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103: (R-83-1900) ADOPTED AS RESOLUTION R-258625

Approving the acceptance by the City Manager of those street, drainage and general utility easement deeds of Loma Santa Fe Inc., granting to the City easements for public streets, drainage and general utility purposes in a portion of the Northeast Quarter of the Southeast Quarter of Section 1, Township 14 South, Range 4 West, S.B.M.; dedicating said land as and for public streets, and naming Parcels A and B, San Andres Drive and naming Parcel C, Via Campestre.

(Located on San Andres Drive, north of Via de la Valle. San Dieguito River Basin Community Planning Area. District-1.)

FILE LOCATION:

DEED F-1927

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104: (R-83-1869) ADOPTED AS RESOLUTION R-258626

Authorizing the City Auditor and Comptroller to transfer the amount of \$16,019.82 within Capital Outlay Fund 30245 from

CIP-

90-245 "Capital Outlay Fund Reserve" to CIP-62-131,

"Sorrento Valley Boulevard."

(North University Community Area. District-1.)

**CITY MANAGER REPORT:**

Council Resolution R-222494 of January 2, 1979 authorized an agreement with Atchison, Topeka and Santa Fe Railway Company to relocate grade crossing warning signal control equipment and communication poles in conflict with the City's traffic signal and Roadway widening project at Sorrento Valley Boulevard and Sorrento Valley Road. The estimated cost of this work was \$14,000 funded with gas tax and Capital Outlay monies. An invoice in the amount of \$16,019.82 received from the railway company for the completed work was inadvertently paid out of Harbor Drive Realignment between Pacific Highway and Fifth Avenue Funds (Resolution R-254878). This project also had railroad involvement.

Surplus funds for the Sorrento Valley Blvd. project were transferred to the unallocated reserve account upon completion of the Sorrento Valley project. As a result, railroad costs of moving the conflicting crossing signal and communication pole equipment were not paid from Sorrento Valley project funds as intended. This Council action transfers out of the unallocated reserve the railroad relocation costs that properly should have been funded from Sorrento Valley Boulevard Project monies.

**FILE LOCATION:**

**MEET**

**COUNCIL ACTION:** (Tape location: A355-363).

**CONSENT MOTION BY MARTINEZ TO ADOPT.** Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-105: (R-83-1919) ADOPTED AS RESOLUTION R-258627**

Authorizing the City Manager to submit claims, and accept funds as a result thereof, for and on behalf of the City, to the San Diego Association of Governments, for a total of \$295,710 in Local Transportation funds for the following bikeway projects: Palm Avenue Bikeway, Gilman Drive Bikeway, San Clemente Canyon Bikeway, Friars Road Bikeway, Bikeway Spot Improvement Program, Bus/Bike Racks for San Diego Transit Corporation and Bicycle Storage Lockers at City locations.

(University City, Mission Valley, Clairemont Mesa and Otay Mesa/Nestor Community Areas. Districts-1, 5, 6 and 8.)

**CITY MANAGER REPORT:**

This resolution authorizes the City Manager to submit claims and

accept funds for seven claims to SANDAG as follows: Palm Avenue bikeway - \$79,000; Gilman Drive bikeway - \$64,400; San Clemente Canyon bikeway - \$53,410; Friars Road bikeway - \$76,400; Bikeway Spot Improvement Program - \$10,000; Bus/Bike racks for San Diego Transit Corp. - \$12,000; and Bicycle storage lockers at City locations. These claims will provide a fund source for completion of high priority bikeway projects City wide.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106: (R-83-1899) ADOPTED AS RESOLUTION R-258628

Authorizing the City Manager to implement a revised fee schedule for the Convention and Performing Arts Center, to be effective July 1, 1983.

(See City Manager Report CMR-83-213.)

COMMITTEE ACTION: Reviewed by PFR on 6/1/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107: (R-83-1917) ADOPTED AS RESOLUTION R-258629

Authorizing the City Manager to waive a portion of the rental fee in the amount of \$257 for use of Plaza Hall by the San Diego Blood Bank, for the purpose of conducting the third annual City Employee Blood Drive on July 7, 1983; declaring the City's co-sponsorship, with the San Diego Blood Bank, of the blood drive; authorizing the City Auditor and Comptroller to transfer the sum of \$257 from the General Fund 100, Unallocated Reserve (605) to the Convention and Performing Arts Center Fund for the defrayal of said rental fees.

COMMITTEE ACTION: Reviewed by PFR on 5/18/83. Recommendation to adopt the

Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-108: (R-83-1892) ADOPTED AS RESOLUTION R-258630

Authorizing the City Manager to negotiate exclusively with Qualidyne Systems, Inc. for the sale of Lot 4, South San Diego Industrial Park, for the purchase price of \$683,000, with a down payment of \$68,300 and the balance amortized at twelve percent interest over a fifteen-year term.

(See City Manager Report CMR-83-210 and PFR Committee Consultant Analysis PFR-83-9. San Ysidro Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 6/1/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

DEED F-1928

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-109: (R-83-1903) ADOPTED AS RESOLUTION R-258631

Authorizing the execution of an agreement with International Engineering Company, Inc. to investigate, analyze and report on the structural integrity of Lake Hodges Dam, Barrett Dam and Murray Dam as required by the State of California Department of Water Resources; authorizing the expenditure of an estimated cost not to exceed \$480,000 from Dept. 41500/700, Account 4118 to provide funds for the above purpose.

(See City Manager Report CMR-83-219. Rancho Bernardo and Navajo Community Areas. Districts-1 and 7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).



CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-110: (R-83-1924) ADOPTED AS RESOLUTION R-258632

Authorizing the execution of an agreement with McDaniel Engineering Company to provide construction documents for the Ingraham Street Bridge over Mission Bay Channel; authorizing and approving the expenditure of an amount not to exceed \$381,000 from CIP-53-035, Ingraham Street Bridge over Mission Bay Channel.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT:

The City of San Diego has applied for Federal funding under the Federal Bridge Replacement and Rehabilitation Program for replacement of the Ingraham Street Bridge over Mission Bay Channel within Mission Bay Park. To comply with the Federal Program Guidelines, design of the bridge must be completed by late 1984 followed immediately by bridge construction. This project will replace the antiquated bridge constructed in 1930 with a new concrete structure. The existing 40-foot roadway will be increased to 78 feet which will provide four traffic lanes plus bike lanes. Walks will also be provided.

On June 21, 1982, the Council by Resolution R-256612 authorized McDaniel Engineering to prepare necessary environmental documents for this project. These environmental documents have received public review and are currently being finalized. This agreement will provide for continuity of the project by providing engineering plans and specifications for bridge replacement. The consultant was chosen in accordance with Council Policy 300-7.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-83-1897) ADOPTED AS RESOLUTION R-258633

Authorizing the execution of a first amendment to agreement

with Martinez/Wong and Associates, Inc., for professional services for City park projects of minor scope; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$1,000 from PSD Fund 11730 to CIP-29-457; authorizing the expenditure of the sum of \$1,000 each from CIP-23-711.1, La Jolla Lifeguard Office and Garage, CIP-23-600.1, Ocean Beach Recreation Center Improvements and CIP-29-457, South Bay Park and Recreation Center Gym Floor, for a total of \$3,000, for the above purpose.

(La Jolla, Ocean Beach and Otay Mesa-Nestor Community Areas. Districts-1, 2 and 8.)

**CITY MANAGER REPORT:**

The agreement with Martinez/Wong and Associates, Inc. was approved by the City Council on September 14, 1981. It provided architectural services for a variety of small park projects with compensation based on an hourly fee schedule. The total fee was \$32,000. The proposed first amendment to agreement will increase that total fee to \$35,000. This increase will allow the Park and Recreation Department to use this consultant to complete one project currently in design, one being advertised for bids and one under construction. Martinez/Wong and Associates, Inc. have provided professional services for the following projects:

Project	Status
Cadman Recreation Center Addition	Complete
Serra Mesa Recreation Center Addition	Complete
Standley Park & Recreation Center Gym Floor	Complete
Electronics Shop Addition	Complete
Linda Vista Recreation Center Gym Floor	Complete
South Bay Recreation Center Gym Floor	Under construction
Ocean Beach Recreation Center Improvements	Advertising for bids
La Jolla Lifeguard Office and Garage	In design

**FILE LOCATION:**

**MEET**

**COUNCIL ACTION:** (Tape location: A355-363).

**CONSENT MOTION BY MARTINEZ TO ADOPT.** Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-83-1890) ADOPTED AS RESOLUTION R-258634

Authorizing the execution of a first amendment to agreement with San Diego Professional Soccer Club, Inc., which first amendment provides for a fifty percent split of gross revenues

derived from temporary panel advertising following the amortization of costs of providing the panels.

(See City Manager Report CMR-83-220.)

**FILE LOCATION:**

LEAS San Diego Professional Soccer Club, Inc.

**COUNCIL ACTION:** (Tape location: A355-363).

**CONSENT MOTION BY MARTINEZ TO ADOPT.** Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-113: (R-83-1867) ADOPTED AS RESOLUTION R-258635**

Authorizing the execution of an amendment to the 1983 contract between the City of San Diego and the Regional Employment Training Consortium, increasing the total funding level for the 1983 Summer Youth Employment Program from \$1,922,381 to \$2,676,120 and increasing the number of eligible youth participants from 1,275 to 1,800; authorizing the execution of an amendment between the City of San Diego and the San Diego Unified School District, increasing the compensation for the 1983 Summer Youth Employment Program from \$40,233 to \$60,377; authorizing the execution of an agreement with the San Diego Opportunities Industrialization Center to provide a special training and placement service and a career training and enrichment program for seventeen eligible youths at a total cost of \$20,000, as part of the Regional Youth Employment Program (REGY) Summer Program.

**CITY MANAGER REPORT:**

On May 2, 1983, the Regional Employment and Training Consortium Policy Board approved an additional allocation of \$753,739 in CETA funds to augment the Regional Youth Employment (REGY) Summer Program. The Summer Program contract between the City and RETC has been modified to increase the total funding level from \$1,922,381 to \$2,676,120 and increase the enrollment level from 1,275 to 1,800. Approval of this contract modification and authorization to increase enrollment is requested.

Included in this contract is \$175,818 which was set aside for subcontracts with local educational agencies and community service organizations for special training, placement and enrichment activities. On May 2, 1983, Council approved seven subcontracts for a total of \$135,674. It is now requested, based on the additional funds available, that a subcontract be entered into with Opportunities Industrialization Center and that the subcontract with

the San Diego Unified School District be augmented. The specific contract amounts are as follows:

Opportunities Industrialization Center	
REGY/OIC Electronics Assembly Training Program	\$20,000
San Diego Unified School District	
REGY/S.D. Unified Career Education Program	20,144
TOTAL	\$40,144

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114:  
19830613

Two actions relative to Site-442 located at Morena Boulevard and Tecolote Road:

(See City Manager Report CMR-83-163. Linda Vista Community Area. District- 6.)

Subitem-A: (R-83-1675) ADOPTED AS RESOLUTION R-258636

Authorizing the execution of a lease agreement with Tecolote Associates, for Site-442, consisting of 0.42-acres of City-owned land, with an appraised fair market value of \$188,000, for the purpose of constructing, operating and maintaining an office building, at an initial annual rent of \$10,000, for a term of thirty years with two 10-year options for renewal.

Subitem-B: (R-83-1676) ADOPTED AS RESOLUTION R-258637

Certifying that the information contained in Environmental Negative Declaration END-83-0192 in connection with Site-442, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 6/1/83. Recommendation to adopt the resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION: LEAS Tecolote Associates

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-83-1870) ADOPTED AS RESOLUTION R-258638

Approving Change Order No. 5, issued in connection with the contract between the City of San Diego and E.C. Young & Sons, for the improvement of Mira Mesa Boulevard between Parkdale Avenue and Lusk Industrial Park; approving said change order amounting to a net increase in the contract price of \$24,686.41; authorizing the expenditure of all accrued interest and future interest on Project Construction Fund (79310) for the construction of Mira Mesa Boulevard and related costs.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

Mira Mesa Boulevard, between Parkdale Avenue and Lusk Subdivision, was essentially completed and opened to traffic May 7, 1983. Four lanes of an ultimate six-lane roadway were constructed under this assessment district project. An additional lane with shoulder, curb, gutter, sidewalk and median improvements will be a condition of the subdivision process as development occurs on the adjacent abutting properties.

Construction Change Order No. 5 provides for oiling the center median and increases the thickness and the reinforcement of a concrete swale required to protect the shoulder area from erosion. During periods of rainfall, silt from the exposed center median was being washed across the roadway, resulting in an unsightly and a possibly slippery condition. Also, measures to increase the strength of the concrete swale were required to compensate for poor supporting soil conditions encountered in the shoulder area.

FILE LOCATION:

STRT D-2183

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-116: (R-83-1894) ADOPTED AS RESOLUTION R-258639

Authorizing the City Manager to do by City Forces the

conversion of the existing lighting at Chollas and Rose Canyon operating stations to energy efficient low pressure sodium vapor lighting, and the installation of electric meters on the buildings at the three operating centers to monitor electric energy consumption; authorizing the City Auditor and Comptroller to transfer \$15,000 from CIP-37-004 "Minor Landfill Improvements" to CIP-37-001.1 "Minor Public Works Improvements"; authorizing the expenditure of \$46,000 for the above purpose.

(Encanto, Clairemont and Golden Hill Community Areas.  
Districts-3, 6 and 8.)

**CITY MANAGER REPORT:**

This project will convert inefficient lighting at Chollas and Rose Canyon Operating Stations to low pressure sodium vapor. This will reduce the energy consumption by about 170,000 kilowatt-hours per year. The installation will be accomplished by City Forces.

This project will also add electric meters to each of the major buildings at the three operation stations. (Chollas, Rose Canyon and Central). Presently, each station is supplied through a single meter at each station. A more accurate accounting of the energy usage can be obtained through individual meters.

**FILE LOCATION:**

MEET

**COUNCIL ACTION:** (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**ITEM-150:**  
**19830613**

Four actions relative to Library Matching Funds and the Benjamin Memorial Fund:  
(See City Manager Report CMR-83-150.)

Subitem-A: (O-83-248) INTRODUCED, TO BE ADOPTED JUNE 27, 1983

Introduction of an Ordinance amending Ordinance O-8973 (New Series), adopted February 27, 1964, creating a special fund known as the "Edwin A. Benjamin Memorial Fund."

Subitem-B: (R-83-1904) ADOPTED AS RESOLUTION R-258640

Authorizing the City Auditor and Comptroller to establish a Library Matching Equipment Fund.

Subitem-C: (R-83-1906) ADOPTED AS AMENDED AS RESOLUTION R-258641

Establishing Council Policy 100-8 regarding a Library Matching Equipment Fund.

Subitem-D: (R-83-1905) ADOPTED AS RESOLUTION R-258642

Establishing Council Policy 100-7 regarding a Library Matching Book Fund.

COMMITTEE ACTION: Initiated by PSS on 4/27/83. Recommendation to introduce the Ordinance and adopt the Resolutions. Districts 1, 3, 4, 6 and 8 voted yea.

COMMITTEE REPORT:

The Public Services and Safety Committee approved the City Manager's recommendations (CMR-83-150) with two modifications which have been incorporated into the policies which are before the City Council today for approval. The first modification redefined books in the policy to be "books" and not "books and library material." The second modification added "based on need" to the equipment fund policy section 6B.

FILE LOCATION: Subitems-B, C and D MEET

COUNCIL ACTION: (Tape location: A364-B095).

MOTION BY JONES TO INTRODUCE SUBITEM-A, AND ADOPT SUBITEM-B AND

SUBITEM-C, AS AMENDED BY INCLUDING THE WORD DIRECT IN COUNCIL POLICY

100-8 IN SECTION ENTITLED, LIBRARY EQUIPMENT TO STATE, "PROVIDING DIRECT LIBRARY SERVICE TO THE PUBLIC...", AND ADOPT SUBITEM-D.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-83-1742) ADOPTED AS AMENDED AS RESOLUTION R-258715

(Continued from the meeting of May 16, 1983 at the County of San Diego's request.)

Authorizing the City Manager to negotiate with the Association for Retarded Citizens, San Diego, a three year option to lease an area of up to 3.28 acres of City-owned Site 119 located on Gaines Street, at a lease rental rate based upon the property's fair market value.

(Linda Vista Community Area. District-6. See City Manager Report CMR-83- 166 and PFR Committee Consultant Analysis PFR-83-5.)

COMMITTEE ACTION: Reviewed by PFR on 5/4/83. Recommendation to adopt the Resolution. Districts 3, 4, 7 and 8 voted yea. District 1 voted nay.

FILE LOCATION:

LEAS Association for Retarded Citizens, San Diego  
COUNCIL ACTION: (Tape location: B106-360).

Amended motion by Murphy to direct City staff to negotiate with the Association for Retarded Citizens in finding a fair market value which does not violate the policy already established by the City two years ago. Second by Cleator. Failed. Yeas: 2,3,4,7. Nays: 1,5,6,8,M.

MOTION BY GOTCH TO DIRECT THE CITY MANAGER TO NEGOTIATE WITH THE

ASSOCIATION FOR RETARDED CITIZENS AND DETERMINE A LEASE THAT WOULD

BE SOMETHING LESS THAN FAIR MARKET VALUE AND BRING A RECOMMENDATION

TO THE APPROPRIATE COMMITTEE. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-nay, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-83-1552) CONTINUED TO JULY 11, 1983.

(Continued from the meeting of April 18, 1983 at Lawrence T. Dougherty's request.)

Declaring Penasquitos, Inc., to be in default under the terms and conditions of the agreement for Genesee Highlands Unit No. 1 subdivision; directing the City Attorney to cause notice of this declaration to be given to Penasquitos, Inc. and to Argonaut Insurance Company; authorizing the City Manager to complete, or cause to be completed, said public work and improvements.

(University City Community Area. District-1.)

CITY MANAGER REPORT:

The Genesee Highlands Unit No. 1 subdivision is located westerly of Genesee Avenue and northerly of Decoro Street in the University City Community. The subdivision improvement agreement, Document No. 738759, expired January 1, 1977. Approximately 90 percent of the required improvements have been completed. The work remaining includes: finishing slopes and planting erosion control, cleaning storm drain systems, adjusting existing manholes in Genesee Avenue, Cargill and Decoro Streets, correcting street lighting and



utilities.

Repeated attempts to get the subdivider to complete the work have been unsuccessful. In accordance with Council Policy 600-21, it is recommended that default action be taken.

It is necessary to declare the agreement in default before the City can take any action against the developer. If the work is not completed within 30 days, the City Attorney's Office will be requested to take appropriate legal steps to assure completion of the work by the developer.

**FILE LOCATION:**

SUBD Genesee Highlands Unit No. 1

**COUNCIL ACTION:** (Tape location: A284-349).

**MOTION BY MURPHY TO CONTINUE TO JULY 11, 1983, AT CITY MANAGER BLAIR'S REQUEST.** Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**ITEM-201: (R-83-1868) ADOPTED AS RESOLUTION R-258643**

Vacating those portions of Executive Drive and La Jolla Village Drive adjacent to Lots 2 and 16 of Brittany Village Subdivision, Map-10107, all within the proposed Regents Park Subdivision map (TM-82-0696) boundaries under the procedure for the summary vacation of an excess right-of-way of a street or highway not required for street or highway purposes; this resolution shall not become effective unless and until the final map for the Regents Park Subdivision has been approved by Council action. In the event that the final map is not approved by February 7, 1988, this resolution shall become void and be of no further force or effect; declaring that the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. University Community Plan Area. District- 1.)

**CITY MANAGER REPORT:**

The portions of street to be vacated were dedicated by subdivision in 1981. The abutting property owners have petitioned for the vacation to resubdivide and develop their property as the Regents Park Subdivision, a Planned Commercial Development (PCD-82-0696), which is a resubdivision of Brittany Village. The street improvements required by the Brittany Village Subdivision map were not constructed; therefore, the subject rights-of-way to be vacated are unimproved and contain no public facilities. Sufficient rights-of-way for La Jolla Village Drive, classified as a six-lane prime arterial street, and Executive Drive, classified as a

four-lane collector street, in the University Community Plan, will be retained to satisfy their ultimate design widths. The street improvements necessary for the closures will be bonded for and constructed with the proposed Regents Park Subdivision. Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the Regents Park Subdivision map (TM-82-0696) being approved and recorded. This action was processed in accordance with the provisions of Council Policy 600-15.

FILE LOCATION:

STRT J-2480 and DEED F-1929

COUNCIL ACTION: (Tape location: B361-372).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-83-1915) ADOPTED AS RESOLUTION R-258644

Vacating those portions of Executive Drive and La Jolla Village Drive adjacent to Lots 1, 2, and 4 of the Plaza at La Jolla Village Subdivision, Map- 9521, all within the proposed Resubdivision of the Plaza at La Jolla Village Unit 1 Subdivision (TM-82-0332) boundaries, under the procedure for the summary vacation of an excess right-of-way of a street or highway not required for street or highway purposes; declaring that this resolution shall not become effective unless and until the final map for the Resubdivision of The Plaza at La Jolla Village Unit 1 Subdivision (TM-82-0332) has been approved by Council action. In the event that the final map is not approved by July 26, 1987, this resolution shall become void and be of no further force or effect; declaring that the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. University Community Plan Area. District- 1.)

CITY MANAGER REPORT:

The portions of La Jolla Village and Executive Drives to be vacated were dedicated in 1980 by the Plaza at La Jolla Village Unit 1 Subdivision, Map-9521. That property is now being resubdivided as the Resubdivision of The Plaza at La Jolla Village Unit 1 (TM-82-0332). The property owners abutting the proposed vacation have petitioned for the closures to facilitate the resubdivision and development of their property as a Planned Commercial Development

(PCD-82-0332). The street improvements required by The Plaza at La Jolla Village Unit 1 Subdivision map were not constructed; therefore, the subject rights-of-way to be vacated are unimproved and contain no public facilities. Sufficient rights-of-way for La Jolla Village Drive, classified as a six-lane prime arterial street, and Executive Drive, classified as a four-lane collector street, in the University Community Plan, will be retained to accommodate their planned ultimate design widths. The street improvements necessary for the closures will be bonded for and constructed with the proposed Resubdivision of The Plaza at La Jolla Village Unit 1 Subdivision (TM-82-0332). Staff has concluded that the rights-of-

way to be vacated are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of the final map for the Resubdivision of The Plaza at La Jolla Village Unit 1 Subdivision (TM-82-0332). This action was processed in accordance with the provisions of Council Policy 600-15.

FILE LOCATION:

STRT J-2479 and DEED F-1930

COUNCIL ACTION: (Tape location: B373-380).

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-83-1885) ADOPTED AS RESOLUTION R-258645

Authorizing the execution of an agreement with the Industrial Development Authority of the City of San Diego, for the City to provide services needed by the Authority to carry out its industrial development activities.

(See City Manager Reports CMR-82-124 and CMR-83-212.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B381-400).

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-83-1895) ADOPTED AS RESOLUTION R-258646

Authorizing the City Manager to permit Alyce Archuleta, Senior Librarian with the San Diego Public Library, to

participate in a six-month librarian exchange program in Sydney, Australia, and to receive regular City wages and fringe benefits during that time.

**CITY MANAGER REPORT:**

In June, 1982 the Library received a proposal for a six-month exchange of librarian positions from Glennys Fabbri, Chief Librarian of the Leichhardt Municipal Library in Sydney, Australia. Under the proposal, Mrs. Fabbri would work as a branch librarian in the San Diego Library system, and a librarian from the San Diego Public Library would work at the Leichhardt Library from mid-September of 1983 through mid-March of 1984. The proposal was discussed with staff from the Personnel Department, Auditors, and City Attorney's Office. Staff from these departments concurred that the exchange of positions was feasible, and that the following compensation arrangements were acceptable. The City of San Diego could continue to pay wages and fringe benefits for the designated San Diego librarian during the six months. Mrs. Fabbri would continue to be paid by the Leichhardt Municipal Library; however, the City of San Diego would provide workers compensation for her. Each librarian involved would arrange and pay for travel, housing and other expenses.

Alyce Archuleta, Senior Librarian in charge of the Literature Section at the Central Library, was selected as the San Diego participant. On April 7, 1983, the Civil Service Commission approved the exchange and the compensation arrangement for Mrs. Archuleta. The individuals involved in the exchange will benefit from the exposure to new ideas and ways of providing library service, as well as from the opportunity to live and work in another culture. The City will benefit from the presence of Mrs. Fabbri who, as head of a foreign library system, can observe our system objectively and share her knowledge with our staff. Mrs. Archuleta's experience will be used as the basis for slide presentations, discussions and public displays when she returns.

**FILE LOCATION:**

**MEET**

**COUNCIL ACTION:** (Tape location: B096-100).

**MOTION BY CLEATOR TO ADOPT.** Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S400: (R-83-1949) ADOPTED AS RESOLUTION R-258647

Awarding a contract to Champion Int'l Federal Envelope for the purchase of envelopes for an actual cost of \$12,450.76,

including tax and terms. BID-5117

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S401: (R-83-1939) ADOPTED AS RESOLUTION R-258648

Authorizing a partial waiver of fees in the amount of \$170 for use of the Copper Room on June 29, 1983, to conduct a convocation on the issue of the homeless in San Diego; authorizing and approving the transfer of an amount not to exceed \$170 from the General Fund Unallocated Reserve to the Convention and Performing Arts Center Fund.

(See City Manager Report CMR-83-215.)

COMMITTEE ACTION: Reviewed by PFR on 6/1/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-83-1961) ADOPTED AS RESOLUTION R-258649

Waiving Council Police 300-7 in connection with the employment of Kotin, Regan and Mouchly, Inc. by the Centre City Task Force to serve as its consultant for the review of proposals for a specific site and a development and financing plan for a major convention center to be located in the City of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B410-448).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-83-1817) ADOPTED AS RESOLUTION R-258650

(Continued from the meeting of June 6, 1983 at Council Member Mitchell's request.)

Authorizing the execution of an agreement with Solana Beach Sanitation District for transportation of sewage.

(Lomas Santa Fe Community Area. District-1.)

CITY MANAGER REPORT:

Portions of the unincorporated area of San Diego County which are within the Solana Beach Sanitation District are so situated that sewage from them would naturally flow by gravity through a section of the City of San Diego's sewer system. The Solana Beach Sanitation District has proposed that sewage from this area be transported by the City through less than a two mile section of our system to the District's sewer in Via De La Valle. We have sufficient system capacity to accommodate flows which could be generated based on the requested agreement.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B101-105).

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S404: (R-83-2001) ADOPTED AS RESOLUTION R-258651

Directing the City Manager to include the sum of \$25,000 in the Fiscal Year 1984 budget for the Police Department to fund the City's participation in the We Tip/Witness Anonymous Program.

(See memorandum to Mayor and Council dated June 9, 1983.)

COMMITTEE ACTION: Initiated by PSS on 6/8/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S405: (R-83-1978) ADOPTED AS RESOLUTION R-258652

Authorizing the execution of a first amendment to lease agreement with Vacation Village Hotel Resorts, Ltd., pursuant to which amendment Vacation Village Hotel Resorts, Ltd. will replace Vacation Village, Inc. as the City's lessee and certain percentages of gross income due the City under the lease will increase, with a further amendment that the lessee will no longer be required to pay the City one percent of all gross income over \$3,890,000 and further provides for a rent review in the year 2003 and for other changes.

(See City Manager Report CMR-83-224 and PSS Committee Consultant Analysis PSS-83-22. Mission Bay Park Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 6/8/83. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 1 not present.

FILE LOCATION:

LEAS Vacation Village Hotel Resorts, Ltd.

COUNCIL ACTION: (Tape location: A355-363).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-83-1997) ADOPTED AS RESOLUTION R-258653

Authorizing the issuance and sale of the City of San Diego Hospital Revenue Bonds (Equipment Financing Program), Series A, in a principal amount not to exceed \$20,000,000, the execution and delivery of an indenture of trust, official statement, and bond purchase contract and certain other actions in connection therewith.

CITY MANAGER REPORT:

On May 9, 1983, the City Council adopted Ordinances O-15969 and O-15970 approved development of a Hospital Revenue Bond program to issue up to \$30,000,000 in bonds to assist hospitals to finance the purchase of equipment through a "blind pool" lending program. The Council is now requested to adopt a resolution authorizing the issuance of up to \$20,000,000 of bonds under the program. The lower amount of bonds to be issued is the result of a decrease in the amount of projected borrowing by the participating hospitals. In the same resolution, the Council is asked to approve the City Manager's issuing and executing the final documents related to the bond program including the Preliminary Official Statement, the trust agreement with the bond trustee (Security Pacific National Bank), and the form of the loan agreement with participating hospitals.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B450-463).

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 3:29 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape Location: B464-465)